

Gwen Shaffer, Chair
David W. Ferrell, Vice Chair
Robb Korinke, Commissioner



Lisa Mae Brunson, Commissioner
Justin Hectus, Commissioner
Parisa Vinzant, Commissioner

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL (3:34 P.M.)

Commissioners Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant

Present: and David Ferrell

Commissioners Robb Korinke

Excused:

EXECUTIVE DIRECTOR'S REPORT (3:35 P.M.)

Lea Eriksen, Director of Technology & Innovation spoke.

REGULAR AGENDA (3:38 P.M.)

1. 22-009TI Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, March 23, 2022.

This agenda item was approved.

Yes: 4 - Justin Hectus, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Lisa Mae Brunson and Robb Korinke

2. 22-010TI Recommendation to receive and file a progress report on the Technology & Innovation Commission white paper titled "Analysis and recommendations for regulating facial recognition technology and other "smart" devices and platforms", and to provide an update on the presentation to the Equity and Human Relations Commission.

Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.

This item was approved.

Yes: 5 - Lisa Mae Brunson, Justin Hectus, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 1 - Robb Korinke

3. 22-011TI Recommendation to receive and file a presentation on the Smart Cities Initiative Annual Report 2022.

Lea Eriksen, Director of Technology & Innovation, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Justin Hectus, spoke.
Chair Gwen Shaffer, spoke.
Commissioner Parisa Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Commissioner Parisa Vinzant, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Chair Gwen Shaffer, spoke.
Commissioner DW Farrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair DW Ferrell, spoke.
Ryan Kurtzman, Smart Cities Program Manager, spoke.
Vice Chair DW Ferrell, spoke.

This item was approved.

Yes: 4 - Lisa Mae Brunson, Gwen Shaffer, Parisa Vinzant and David Ferrell

Excused: 2 - Justin Hectus and Robb Korinke

4. 22-012TI Recommendation to discuss potential Technology & Innovation

Commission topics for 2022.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Gwen Shaffer, spoke.

Vice Chair DW Ferrell, spoke.

Commissioner Parisa Vinzant, spoke.

Chair Gwen Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Ryan Kurtzman, Smart Cities Program Manager, spoke.

Vice Chair DW Ferrell, spoke.

Commissioner Parisa Vinzant, spoke.

Vice Chair DW Ferrell, spoke.

Commissioner Parisa Vinzant, spoke.

Chair Gwen Shaffer, spoke.

Commissioner Parisa Vinzant, spoke.

Commissioner Lisa Mae Brunson, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Vice Chair DW Ferrell, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

A conversation ensued between Lea Eriksen, Director of Technology & Innovation and Vice Chair DW Ferrell.

Commissioner Parisa Vinzant, spoke.

Vice Chair DW Ferrell, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

A conversation ensued between Lea Eriksen, Director of Technology & Innovation and Vice Chair DW Ferrell.

Chair Gwen Shaffer, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Commissioner Parisa Vinzant, spoke.

Lea Eriksen, Director of Technology & Innovation, spoke.

Chair Gwen Shaffer, spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.
Commissioner Parisa Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Chair Gwen Shaffer, spoke.
A conversation ensued between Lea Eriksen, Director of Technology & Innovation and Commissioners.
Chair Gwen Shaffer, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.
Commissioner Parisa Vinzant, spoke.
Lea Eriksen, Director of Technology & Innovation, spoke.

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT